

**FIRST AMENDMENT TO THE URBAN PEORIA ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

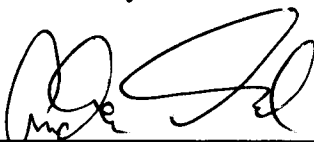
WHEREAS, the County of Peoria, a body politic and political subdivision of the State of Illinois, the City of Peoria, the Village of Peoria Heights, and the City of West Peoria, all of which are Illinois municipal corporations, desire to amend the Peoria Urban Enterprise Zone Intergovernmental Agreement dated December 9, 2014.

NOW, THEREFORE, it is hereby agreed among the County of Peoria, City of Peoria, Village of Peoria Heights, and the City of West Peoria as follows:

1. That the parcels of property described in Exhibit A, attached hereto, is hereby added to the property designated as an Enterprise Zone.
2. In all other respects, the Urban Peoria Enterprise Zone Intergovernmental Agreement remains in full force and effect.

Dated this 30th day of March, 2016.

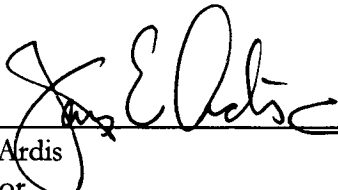
Peoria County



 Andrew Rand
 Chairman

March 30, 2016
 Date


City of Peoria



 Jim Ardis
 Mayor

3-30-16
 Date

Village of Peoria Heights



 Mark Allen
 Village President

MARCH 15, 2016
 Date

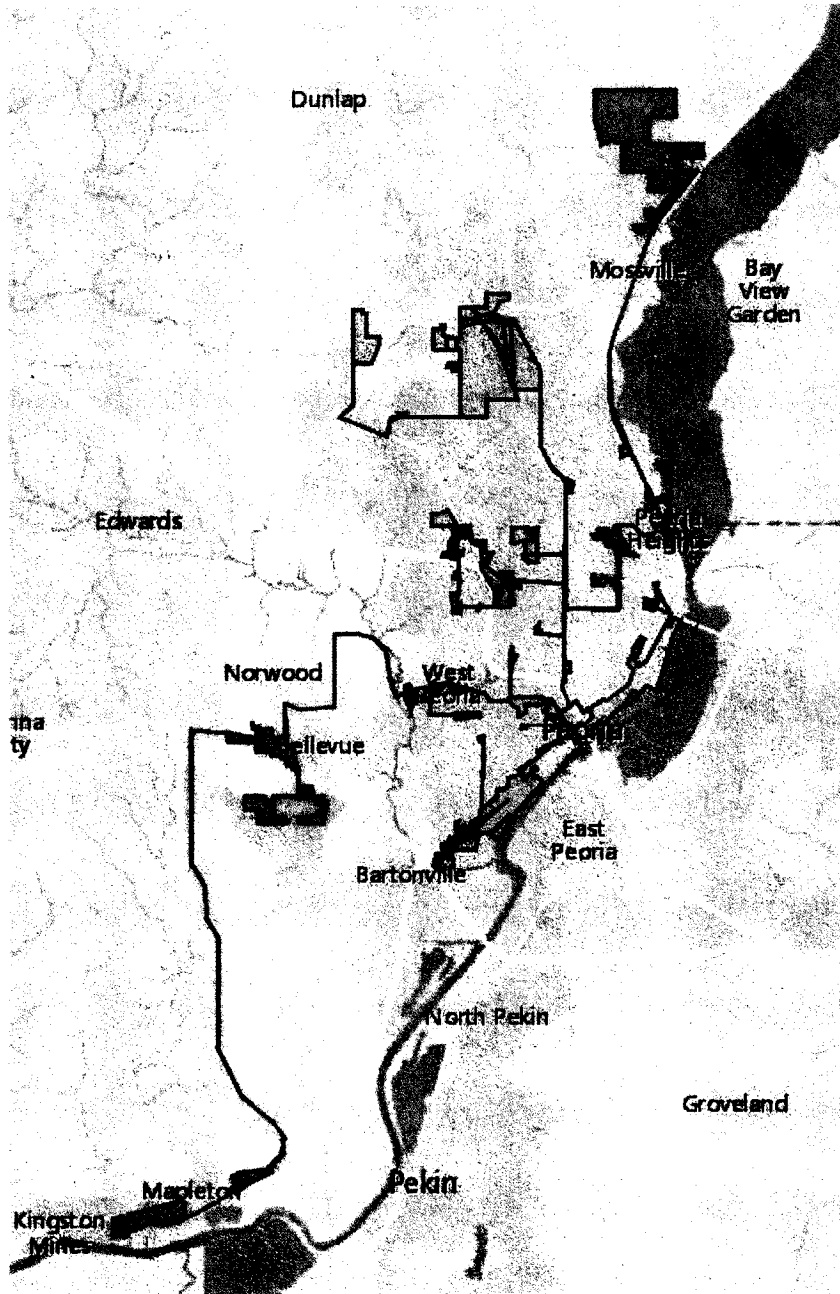
City of West Peoria



 James Dillon
 Mayor

3-15-16
 Date

Attachment B



Attachment C

1416451016	1809109025
1416451014	1809110028

Attachment D

ALSO, Beginning at the intersection of the East Right of Way line of William Kumpf Boulevard and North Right of Way line of Romeo B. Garrett Avenue, extended East; Thence West, along the said Extended North Right of Way line of Romeo B. Garrett Avenue, to East Right of Way line of Richard Pryor Place, Extended North; Thence South along the said Extended East Right of Way line of Richard Pryor Place, to the North line of PIN 18-09-109-027; Thence East, along the North line of said PIN 18-09-109-027, to a West line of PIN 18-09-110-028; Thence South along the said West line of PIN 18-09-110-028, to the South line of said PIN 18-09-110-028; Thence East, along the said South line of PIN 18-09-110-028, to the East line of said PIN 18-09-110-028; Thence North, along the East line of said PIN 18-09-110-028, to the South Right of Way line of Romeo B. Garrett Avenue; Thence West, along the said South Right of Way line of Romeo B. Garrett Avenue, to a point 3 feet East of the East Right of Way line of Richard Pryor Place; Thence North, along a line 3 feet East of and parallel to the East Right of Way line of Richard Pryor Place, Extended North, to a point 3 feet South of the North Right of Way line of Romeo B. Garrett Avenue; Thence East, along a line 3 feet South of and parallel to the North Right of Way line of Romeo B. Garrett Avenue, extended East, to the East Right of Way line of William Kumpf Boulevard; Thence North along the said East Right of Way line of William Kumpf Boulevard, to the Point of Beginning;

ALSO, Beginning at the intersection of the South line of Lot 5 in Junction City Phase 1 and the East Right of Way line of Knoxville Avenue; The next call is describing the East line of a 3 foot wide strip of land; Thence South along the East Right of Way line of Knoxville Avenue, to the Northern most corner of PIN 14-16-451-016, said point also being on the Southwesterly line of a former Railroad; Thence Southeasterly, along the Southerly line of said Railroad, to the Southeast Corner of said PIN 14-16-451-016; Thence West, along the South lines of PIN 14-16-451-016 and PIN 14-16-451-014, to the East Right of Way line of Knoxville Avenue; Thence North, along the said East Right of Way line of Knoxville Avenue, to the Northern most Corner of said PIN 14-16-451-016;

All of the PIN in the above 2 paragraphs are as of January 13, 2016

All in Peoria County, Illinois.

COUNTY OF PEORIA)

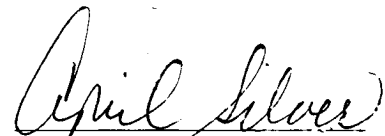
CITY OF WEST PEORIA)

CERTIFICATE

I, April Silver, being the duly elected, qualified and acting City Clerk in and for the City of West Peoria in the County of Peoria in the State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing is a true and accurate original copy of the First Amendment to the Urban Peoria Enterprise Zone Intergovernmental Agreement passed by the West Peoria City Council on March 8, 2016.

In testimony whereof, I have hereunto set my hand and affixed the seal of the City of West Peoria at my office this 15th day of March, 2016.

SEAL


April Silver, City Clerk